

Minutes of the meeting and work session of the City of Winslow Arts Council held on January 7, 2016 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Sarah Smithson, Chairman
Todd Roth, Vice-Chairman
April Neill
Christa Knox
Cheri Russell
Sam Conner

MEMBERS ABSENT

None

STAFF

Roberta Cano, Secretary

The meeting was called to order at 4:38 p.m. The Pledge of Allegiance was recited and Todd offered the invocation.

MINUTE APPROVAL OF – DECEMBER, 2015 SPECIAL MEETING

The minutes of the December 4, 2015 Special Meeting were reviewed and one discrepancy was noted. Sam Conner was not listed as a meeting attendee on the December 4th meeting. Sam moved to approve the minutes as corrected. Cheri seconded the motion and the motion passed unanimously.

CALL TO THE PUBLIC

Sarah welcomed Gwen Setalla to the meeting and asked her to provide an overview of her proposed workshop. The workshop information is referenced in line item **D. Discussion and possible action in reference to an Art Workshop offered by Gwen Setalla.**

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Discuss and Finalize details regarding the Cake Decorating Class and assign Council Members to monitor venue.

Sarah gave an overview of the class for the Council members and provided the specific dates and time that the class will be held. The class will be held on the 4th Tuesday of every month from 6 p.m. to 9 p.m. at the Hubbell building. The cost of the class is \$2.50 per class or \$25.00 for the entire year. The Recording Secretary provided information to the Council, stating that the Hubbell building will be used for the class through-out the year at no cost, with the condition that a Council member be present to ensure that the venue is protected from damage. Sarah and Todd stated that they will be present for the first class in January and other Council members can sign up to monitor future classes as they progress through the year.

B. Finalize details regarding the Second Saturday event.

Todd began a discussion in reference to the agreement between the Arts Council and DJ's Restaurant stating that the Arts Council will pay \$100.00 to the restaurant each time that the Second Saturday event takes place and artists that are featured at the event will not have to pay a commission to the Council or the restaurant if any artwork is sold during the event. Gwen Setalla asked if a donation can be given to the Council for hosting the artist at the event. Sarah stated that donations are welcome from the public or any artist that wishes to support the Council.

A discussion took place in reference to guidelines of the Second Saturday event to establish how many artists will be featured at each event and how the artists will be booked for the event. It was established that the Recording Secretary will keep a calendar of the artists being featured for each specific month and will be in charge of advertising for each featured artist. It was also established that up to two artists can be featured at each event and artists can be featured on one than more month if there is availability. The first artist to be featured for the Second Saturday event will be Arts Council Member, Christa Knox who will show her work at DJ's Restaurant on February 13, 2016 from 6 p.m. to 8 p.m.

April began a discussion in reference to working with DJ's Restaurant to provide appetizers for the Second Saturday event. Todd stated that he will be discussing the possibility of offering either discounted appetizers or purchased appetizers from the Arts Council with the restaurant owner for the event.

C. Discussion and possible action regarding inviting Creative Spirits back in February or March of 2016.

April stated that she has attempted to contact Creative Spirits via e-mail, but has not received any response. Sarah stated that we can revisit this item at a later date as the planning for this event is relatively easy to establish.

D. Discussion and possible action in reference to an Art Workshop offered by Gwen Setalla.

Gwen Setalla introduced herself and provided her credentials in the field of traditional Native American pottery art. Gwen stated that she regularly provides workshops at Homolovi State Park to educate the public to recognize the difference between imitation and traditional pottery art. She explained that in her workshop, she displays various natural supplies that are primarily used for traditional pottery, educates the public on value of traditional pottery verses imitation and answers questions from the public or collector about traditional pottery art. Gwen then offered to provide the workshop to the Arts Council at no cost the public or the Council.

A discussion took place about the information provided by Gwen and it was established that the Arts Council will host the workshop for the public on Saturday June 11, 2016. The location of the workshop is tentatively scheduled to be held at

the Hubbell building from 12:00 p.m. to 2:00 p.m. and will be combined with the Second Saturday Event that evening featuring artist Gwen Setalla.

E. Update on the proposed Self Defense Class.

The Recording Secretary stated that Lieutenant Ken Arend is willing to provide the class for the Council but will not be available until he returns from FBI Academy in March.

MATTERS FROM THE FLOOR

Cheri stated that she is regularly approached by various people in the public to develop a mural project for the City. A discussion took place in reference to the attempts made by the Arts Council to create a mural project and how difficult it was to find artists and walls to paint. Christa stated that she has been interested in creating a mural project for the Art Club at the Jr. High, but has not been able to find any support in the City. Sarah suggested that we place an AD in the Scoop for businesses that might be interested in having a mural painted on their wall to contact the Arts Council for assistance. Further discussion will take place at the next meeting.

ADJOURNMENT

Todd moved to adjourn the meeting. Cheri seconded the motion and the motion passed unanimously. The meeting was adjourned at 5:27 p.m.

ATTEST:

Sarah Smithson, Chairperson

Roberta Cano - Recording Secretary